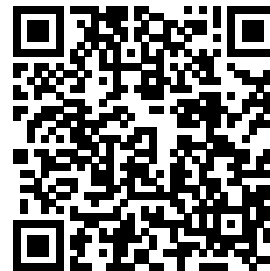


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f90284071bb9e98b0c66015afe5e5f82f2b5e03</u>
TOTAL RECEIVED	8.731745157937501389 MATIC
	3.69 USD
TOTAL SEND	5.898670164726595111 MATIC
	2.49 USD

Token	Balance
MATIC	2.833074993210906722 MATIC
	1.19 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ZKSYN.CO	50,000 d.
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
Gemradar.site	3,763.000000000000000000 Gemradar.site )

\* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	166,200.000000000000000000 wHEX
PushaT Collection	1 PSHTC
Polyhedra 2024	1 Polyhedra 2024
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A <a href="#">claim.circleweekly.com</a>
Layer3	N/A Layer3
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at <a href="#">web3lido.xyz</a>
\$1000 Rewards	N/A <a href="#">usdt-drop.me</a>
\$2000 REWARDS	N/A <a href="#">2000-usdt.xyz</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:34:27	<a href="#">0x715a484a394bef54a093040e03e74ce6cd541d1f37b4b06a015dd2d0b4558546</a>	- 1.2199999999999999 73 MATIC  0.68 USD	✓
2	2023-09-05 11:34:27	<a href="#">0x715a484a394bef54a093040e03e74ce6cd541d1f37b4b06a015dd2d0b4558546</a>	- 0.0009306676759373 26 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-05 11:34:27	<u>0x715a484a394bef54a093040e03e74ce6cd541d1f37b4b06a015dd2d0b4558546</u>	- 0.0023396267775117 80 MATIC  0.00 USD	✓
4	2023-06-08 20:51:35	<u>0xb798848558f8040f042bf538f05104eb2d0d486cb48322d27bec9b8f78f9f0e7</u>	- 1.3582557160256469 86 MATIC  1.06 USD	✓
5	2023-06-08 20:51:35	<u>0xb798848558f8040f042bf538f05104eb2d0d486cb48322d27bec9b8f78f9f0e7</u>	- 0.0126721800000000 00 MATIC  0.00 USD	✓
6	2023-06-08 20:51:35	<u>0xb798848558f8040f042bf538f05104eb2d0d486cb48322d27bec9b8f78f9f0e7</u>	- 0.0490230675992144 32 MATIC  0.03 USD	✓
7	2023-06-08 20:46:20	<u>0xb007cd77b95ecf61832ab4e8e65c605df7994914677f86338e3038828df619cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-08 20:46:20	<u>0xb007cd77b95ecf61832ab4e8e65c605df7994914677f86338e3038828df619cf</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
9	2023-06-08 20:46:20	<u>0xb007cd77b95ecf61832ab4e8e65c605df7994914677f86338e3038828df619cf</u>	- 0.0426463217038587 29 MATIC  0.03 USD	✓
10	2023-06-08 20:45:30	<u>0x99535dc5212be76f383e95bd6773640e4ce6c90a4c7ff40e79776889c20d7388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-08 20:45:30	<u>0x99535dc5212be76f383e95bd6773640e4ce6c90a4c7ff40e79776889c20d7388</u>	- 0.0649115400000000 04 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 20:45:30	<u>0x99535dc5212be76f383e95bd6773640e4ce6c90a4c7ff40e79776889c20d7388</u>	- 0.3354997587119245 01 MATIC  0.26 USD	✓
13	2023-05-15 18:56:11	<u>0xb6f9c729f8ef8bd9704fb6e65e4671126ae61bc8737552ab2557fb2b99783bff</u>	- 2.2927552967728290 77 MATIC  1.98 USD	✓
14	2023-05-15 18:56:11	<u>0xb6f9c729f8ef8bd9704fb6e65e4671126ae61bc8737552ab2557fb2b99783bff</u>	- 0.0066465900000000 00 MATIC  0.00 USD	✓
15	2023-05-15 18:56:11	<u>0xb6f9c729f8ef8bd9704fb6e65e4671126ae61bc8737552ab2557fb2b99783bff</u>	- 0.0257294439551839 78 MATIC  0.02 USD	✓
16	2023-05-15 18:18:05	<u>0x44e54b700477b4bee396b800967427cff7f5b50ee58901f87f771a440aec3ecb</u>	- 0.4093656209598141 58 MATIC  0.35 USD	✓
17	2023-05-15 18:18:05	<u>0x44e54b700477b4bee396b800967427cff7f5b50ee58901f87f771a440aec3ecb</u>	- 0.0112500941233942 80 MATIC  0.00 USD	✓
18	2023-05-15 18:18:05	<u>0x44e54b700477b4bee396b800967427cff7f5b50ee58901f87f771a440aec3ecb</u>	- 0.0475224781755059 08 MATIC  0.04 USD	✓
19	2023-05-15 18:17:51	<u>0xf78398e47e213972d371bb0ec2038641697926328d9da37e8b5b901f813d3588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-15 18:17:51	<u>0xf78398e47e213972d371bb0ec2038641697926328d9da37e8b5b901f813d3588</u>	- 0.0018285807191546 70 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-05-15 18:17:51	<u>0xf78398e47e213972d371bb0ec2038641697926328d9da37e8b5b901f813d3588</u>	- 0.0071258815266186 60 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 15:35:29	<u>0xccec682997d2f1e0242978d389ffaefb100b1e6370f0f135bfdcd7e9ef4fbfe6</u>	+ 1.5783495224260248 87 MATIC  1.09 USD	✓
2	2023-06-08 20:51:35	<u>0xb798848558f8040f042bf538f05104eb2d0d486cb48322d27bec9b8f78f9f0e7</u>	+ 0.2763992074684649 69 MATIC  0.21 USD	✓
3	2023-06-08 20:17:39	<u>0xbf2c127504a8333b00e4dd4054b87dd2e4169716c2d2bb1bba15fb6c547fbd38</u>	+ 3.2975508857062334 48 MATIC  2.58 USD	✓
4	2023-05-15 18:05:49	<u>0xbe2b1107a9c626491335c5ba574e74125b5e22ec428b37f534d43353e9b4fc6a</u>	+ 3.5794455423367779 19 MATIC  3.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:11:45	<u>0x20a473e9b707ed6679b7c7045cb6718649f1563801aca9a441a619f574ca66a5</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 14:53:08	<u>0xf1249729d3547237b05b8ce3bb456eac536ecb40f6714f3132da70c4a4c7124a</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 02:02:49	<u>0xbad7c3f837dfd33f8421e2e9b628e072e2aa49c4a703ec69c90ea25afe086320</u>	+ 30,513 d.	✓
4	2024-03-27 23:52:07	<u>0x136fb952d3366d8e52b04992bd24889f7fd5860efc3d053b84b752720f14a4fa</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-27 23:42:28	<u>0x97b18219696a4803a41c6a7524c0025b308c3796c0328e450fa2af830ec010a1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-10 01:47:08	<u>0x0088480fcf49ddc3d9f3abeb7d1db37a90548849f1b406761102aa212f95eb11</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
7	2023-09-06 07:14:36	<u>0x57bcf5156a0b7e21f0de653cbdebb89a653250dff9c7b2b0b35f67f60f4e3328</u>	+ 166,200.0000000000 00000000 wHEX	✓
8	2023-05-15 18:56:11	<u>0xb6f9c729f8ef8bd9704fb6e65e4671126ae61bc8737552ab2557fb2b99783bff</u>	- 0.02910315 BTC.b  797.95 USD	✓
9	2023-05-15 18:53:05	<u>0xb81dccebd9c9b6d858f39e93cc633852a096f8e07853148c86bb5009b38b91d6</u>	+ 0.02910315 BTC.b  797.95 USD	✓
10	2023-05-15 18:18:05	<u>0x44e54b700477b4bee396b800967427cff7f5b50ee58901f87f771a440aec3ecb</u>	- 800.035076 USDC  800.06 USD	✓
11	2023-05-15 18:14:15	<u>0x9055381e3275abdf424d41701bbeec6e33208319e287f04342221abb00764772</u>	+ 704.987337 USDC  704.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 18:10:13	<u>0xb3503408dba275ff9f7475f7105e433bd6bbf00d181ec21fc36eeaffa709881</u>	+ 95.047739 USDC  95.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:10:06	<u>0x0257a885d4aff0cd67a5fc298935f20e81d7b405a3639f3b59ac915de9194c91</u>	+ 1 Polyhedra 2024	✓
2	2023-06-11 04:37:02	<u>0xc438cc56c228a7a27f0a5bdc74d983be43d81d9f3075651653f592a1657bf48b</u>	+ 1 PSHTC	✓
3	2023-06-08 20:51:35	<u>0xb798848558f8040f042bf538f05104eb2d0d486cb48322d27bec9b8f78f9f0e7</u>	- 1 PSHTC	✓
4	2023-06-08 20:46:20	<u>0xb007cd77b95ecf61832ab4e8e65c605df7994914677f86338e3038828df619cf</u>	+ 1 PSHTC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:50:21	<u>0x161a467f4367366330e861482f3e87ba1d773cdf918d288ada3b57102b0af857</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 13:50:09	<u>0x229acd4f4d815dfffb71239a9d24a27444d6a24ec78d6d094c16854f80decfa48</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 18:06:50	<u>0x8ab5f224ced3ea86b0c7de50738b73ff83ad55e36743cc00daba32f95e02c649</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 01:28:04	<u>0x40f0ae561647aa6a237fb42544683bd4e55cd3accbc7d65aa52e7ba6394ac506</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-07 20:11:22	<u>0xcaa5c5efec06befebc09f803b86182d44e6194f9f12d2c4bc71ff2b12ce8ed51</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 20:02:26	<u>0x03c6e94443e27dcb5ab691d679a83b62bf1d3ec28ae6077f755e8449a976ce5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-04 07:25:09	<u>0xf1e9f7740af41c42dffbb467727af5fdae61ee7dbbe3ba14b2df3170c560b4312</u>	+ 1 2000usdc.net	✓
8	2024-02-04 03:23:38	<u>0x862b482d291645a0e9de306e94ddad51a930005014996d0d9053b96e0724b11f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-18 08:49:41	<u>0x581a89175b48aaa8c3abec2cf1720c8ba890882dd25f4d0eeaf7b1f11751d6de</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 08:41:17	<u>0x56ad4cd7da4b014ebb72d2fb22e50c3e23312615eadc166161bc12bb231b086a</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 08:40:49	<u>0xea4ab31fa8a2c68ac04b00bd98d7de8e483d99f49b086e865f5c62aa1086467e</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-08 16:59:34	<u>0x511c41d6bd6beb64cb2467f298e348c0fea630c1dc</u> <u>b65f10a8d1dc3b62bf6b50</u>	+ 1 op1.org	✓
13	2023-10-20 20:02:18	<u>0x2ec9729e8cf120ebbb9ae6988eafb9043a9ee663d5</u> <u>b679da1371f0ccd952c1b8</u>	+ 1 Voucher	✓
14	2023-10-20 19:48:18	<u>0x98c749bd17fa1e32836c95eb5a1117f6d30d8b1c60</u> <u>30e27f2ea0ee5d9cb53f8b</u>	+ 1 s.net	✓
15	2023-10-04 16:42:49	<u>0x0568fe504b76a5b94b5ed2128ff7c3400288dbe153</u> <u>9512bc2d0360df0c999e10</u>	+ 1 usd-drop.org	✓
16	2023-09-21 13:35:45	<u>0xa7eeacc2d9614e1da2a9d547784713060f7ea938b6</u> <u>4e503f04d9d2c8d5d4248e</u>	+ 1 usdt-drop.me	✓
17	2023-09-18 18:38:11	<u>0x26ce587b3a435d253307175376e8705e26f4c1e5d2</u> <u>5cc6cab0603446633180f2</u>	+ 1 usd-rewards.me	✓
18	2023-09-17 16:01:19	<u>0x5efeb9222053c6d467d5b0c65210f0552322c5b085</u> <u>f755e7e243d779ad848462</u>	+ 1 usd-reward.com	✓
19	2023-09-17 15:53:15	<u>0x96cdc4b3b47ff3e4e3d0af2fd009ea871140ccb515</u> <u>487a9406f9abf5e1ade0ae</u>	+ 1 Layer3	✓
20	2023-09-13 23:29:17	<u>0x47ba9bcc9cbb6967ba95e68aad9a0c55dfc96d58d4</u> <u>35d4545fbdf37dc46d7076</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 00:58:52	<u>0x43528ae1018d03e80b6c</u> <u>cc8c92e058da93d9018f87</u> <u>5a8229e2992d4e571281d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 20:56:14	<u>0x2a3a83127fc64f337a36</u> <u>fa0ead42373496b2ca5ffb</u> <u>2cff6242d4c403d6919d4e</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083d</u> <u>c36f7663b32f1cee0c4931</u> <u>c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
24	2023-09-05 11:36:47	<u>0x804d879f2cf9cd6e4f6a</u> <u>540dc39675573cbbec5e06</u> <u>3df0d77a5b71a3e8054256</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 11:36:09	<u>0x27d581c513c5d8281631</u> <u>fbdc863dab305591efdb2</u> <u>f01c38f37d3ea750d61787</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 11:36:03	<u>0x8b0829992a84852c1131</u> <u>80536eddc2ec9dfe940755</u> <u>3a20bfb6c39471ac448634</u>	+ 1 Vouchers	✓
27	2023-09-05 11:35:59	<u>0xb42b28bf44462346936e</u> <u>a8d85d2d3160a1e8fec13f</u> <u>b20576c2191191cd78dbb0</u>	+ 1 NFT Voucher	✓
28	2023-09-05 11:35:15	<u>0xe210ac60cd12b702bc60</u> <u>c1f8e27cbb64551b451771</u> <u>9fc1c7def432e023f6a3aa</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-05 11:35:09	<u>0x983b003eba0a50b62b6f</u> <u>006025f6322675fe7b847b</u> <u>7dc29111743e69ae853054</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 00:25:54	<u>0xab51897f1efa6e458a94cc0cf602bab1ec54adff186b67f14ea0349c3ef21a82</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 03:23:00	<u>0x6daf5e24222c203ccf1748da1492f9b09c990744ebd3899ed6a5edc3b824b865</u>	+ 1 NFTVoucher	✓
32	2023-08-20 21:18:41	<u>0x41b15d862cfc466dcb9a05a9bd39b2ce764dfccc239abb3223be23f223750cec</u>	+ 1 NFTVoucher	✓
33	2023-08-20 20:54:25	<u>0xf775cae2da07a8eef50f6a037600a72b1986e71f55d893fe5426c2cae63aca58</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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